



BOARD OF COMMISSIONERS
WORK SESSION AGENDA
TUESDAY, MAY 31, 2016, 5:30 P.M.
CITY HALL, LAKELAND, TENNESSEE 38002

- I. CALL TO ORDER BY MAYOR:
 - II. INVOCATION:
 - III. PLEDGE:
 - IV. ROLL CALL BY RECORDER:
 - V. PUBLIC HEARING:
 - VI. TREASURER'S REPORT:
 - VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
 - Shelby County Sheriff's Report
 - City Manager's Report
 - VIII. PUBLIC DISCUSSION:
 - IX. SEWERAGE COMMISSION BUSINESS:
 1. Recommendation to Board of Commissioners concerning the Sewer Fund Enterprise Plan for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017.
[Sewer Enterprise Fund Financial Plan](#) | [Staff Report](#)
 - X. CONSENT AGENDA:
 1. Approval of Meeting Minutes from Previous Meetings:
 - a. Beer Board Minutes, May 07, 2015
[Minutes](#)
 - b. Beer Board Minutes, May 05, 2016
[Minutes](#)
 - c. Regular Meeting Minutes, May 12, 2016
[Minutes](#)
 - XI. REGULAR AGENDA:
 1. KLB Applicant Interviews.
 2. ORDINANCE – FINAL READING – amending the Lakeland Municipal Code regarding Beer Sales. *Sponsored by Jim Atkinson*
[Ordinance](#) | [Staff Report](#)
 3. ORDINANCE – FINAL READING – establishing regulations and guidelines for Retail Sale of Alcoholic Beverages and Liquor by the Drink. *Sponsored by Jim Atkinson*
[Ordinance](#) | [Staff Report](#)
 4. ORDINANCE – FINAL READING – amending Ordinance 13-188 and Ordinance 08-128 pertaining to Residential Sewer User Rates. *Sponsored by Emily Harrell*
[Ordinance](#) | [Staff Report](#)
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5. ORDINANCE – FINAL READING – adopting the Annual Budget and Tax Rate for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017. *Sponsored by Jessica Millspaugh*
[Ordinance](#) | [Exhibit A](#) | [Staff Report](#)
6. RESOLUTION adopting the Sewer Enterprise Fund Financial Plan for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017. *Sponsored by Jessica Millspaugh*
[Resolution](#) | [Exhibit A](#) | [Staff Report](#)
7. RESOLUTION adopting the Personnel Pay Plan for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017. *Sponsored by Jessica Millspaugh*
[Resolution](#) | [Attachment A](#) | [Staff Report](#)
8. RESOLUTION approving the Outline Plan for The Lake District Planned Development. *Sponsored by Tom Skehan*
[Resolution](#) | [Attachment](#) | [Staff Report](#)
9. RESOLUTION – Appointment to the Keep Lakeland Beautiful Advisory Board.
[Resolution](#)
10. RESOLUTION authorizing the Mayor to execute contracts with Fisher Arnold, Pickering, and Renaissance Group for On-Call Engineering Services. *Sponsored by Emily Harrell*
[Resolution](#) | [Staff Report](#)
11. RESOLUTION to approve the purchase of EIM Controls Actuators from Guthrie Sales and Service Company, Inc. *Sponsored by Emily Harrell*
[Resolution](#) | [Staff Report](#)
12. RESOLUTION authorizing the Mayor to execute a contract with _____ for Fiscal Year 2017 Street Patching. *Sponsored by Emily Harrell*
[Resolution](#) | [Staff Report](#)
13. RESOLUTION authorizing the Mayor to execute a contract with _____ for Emergency Debris Removal. *Sponsored by Emily Harrell*
[Resolution](#) | [Staff Report](#)
14. RESOLUTION authorizing the Mayor to execute a contract with _____ for Emergency Debris Removal – Cut and Toss. *Sponsored by Emily Harrell*
[Resolution](#) | [Staff Report](#)
15. RESOLUTION establishing an Assigned Fund Balance designation for certain unspent Parks and Recreation funds of the City of Lakeland, Tennessee in accordance with GASB Statement #54. *Sponsored by Vice Mayor Roman*
[Resolution](#)

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: